

Town Council Town Council Workshop Meeting March 23rd, 2022 @ 6:30 pm VIA TOWN HALL & CONFERENCE CALL

6:30 pm Town Council Meeting

- **I.** Call to Order:
- II. Opening Ceremonies
 - a. Roll Call:
 - **b.** Pledge of Allegiance:
 - **c.** Recognition of Visitors:
 - d. Announcements:
- III. Adoption of Agenda.
- IV. Approval / Rejection of Minutes
 - a. Approval/ Rejection of Council Minutes from the March 2nd, 2022, Town Council Meeting.
 - **b.** Approval/ Rejection of Council Minutes from the February 16th 2022, Town Council Executive Session Meeting.
 - **c.** Approval/ Rejection of Minutes from the February 26th2022, Town Council Special Meeting for the swearing in of Police Chief Longo
- V. Swearing in of Town of Townsend Board of Elections Members.
- **VI.** Townsend Wastewater Feasibility Study Presentation, presented by Remington & Vernick Engineers.
- VII. State Police:
- VIII. Town of Townsend Police Chief's Report
- IX. Mayor's Report
 - **a. ACTION ITEM:** A discussion and reading of the Mayor's Proclamation to proclaim Wednesday, March 23rd, 2022 as "Mayor's Monarch Pledge Day" in the Town of Townsend.
- X. Reports
 - a. Town Attorney Fred Townsend III
 - **b.** Town Engineer Edwin Van-Otoo
 - 1. An update on Town projects
 - 2. Discussion regarding the need for a pole barn for Town Public Works Department.
 - c. Town Manager
 - 1. **ACTION ITEM:** Discussion and possible vote regarding the purchase of a body worn camera for the Town of Townsend Police Department.
 - 2. **ACTION ITEM:** Discussion and possible vote regarding the purchase of a radar gun for the Town of Townsend Police Department.

Town Meetings will return to both an in person and a virtual format. Those wishing to attend virtually may dial 1(301)715-8592. When directed, provide following meeting ID 827-6421-7575# and then the following password 361631# to enter the meeting. If you choose to access the meeting online click the following link: https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjME1HV0ZOcHRxSHZ3OT09

Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

- 3. **ACTION ITEM:** Discussion and possible vote to authorize repairs to the Charger police vehicle.
- 4. **ACTION ITEM:** Discussion and possible vote to authorize the maintenance work on the Ford Explorer to be purchased.
- 5. **ACTION ITEM:** Discussion and possible vote to authorize mulching for the Town Park.

XI. Committee Reports

- a. Finance Committee: Chair: Mayor Miller, Co-Chair: Councilman Dugan
- b. Human Resources Committee: Chair: Mayor Miller
- c. Public Works Committee: Chair: Councilman Dugan, Co-Chair: Councilman Mertz
- d. Land Use and Development Committee: Chair: Councilman Lobdell, Co-Chair: Councilman Dugan
 - a. Review and discussion regarding letter from the Planning Commission recommending amendments to Chapter 24 of the Townsend Code.
- e. Veterans Committee: Chair: Councilwoman Clarke, Co-Chair: Mayor Miller
- f. Public Safety Committee: Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke
- g. **Community Engagement Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilman Lobdell
 - a. Discussion on possible Town Events.
- h. Parks and Recreation Committee: Chair: Councilman Lobdell, Co-Chair: Councilman Mertz
- National Wildlife and Historic Preservation Committee: Chair: Councilwoman Clarke
 - a. **ACTION ITEM:** Discussion and possible vote on Resolution 2022-005 to recognize the Town of Townsend Day.
 - b. **ACTION ITEM:** Discussion and possible vote on Resolution 2022-006 to recognize Women's History Month.
- XII. Citizens Comments & Participation
- XIII. Recess Council Meeting to Convene Executive Session
- XIV. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(9) the Town Council will be meeting in executive session strategy session relating to personnel matters.
- XV. Close Executive Session & Re-convene Council Meeting.
- XVI. Adjournment.